

September 11, 2024

<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Code: ARTEMISMED</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Sub: Completion of tenure of Independent Directors

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Dr. Subbaraman Narayan (DIN: 00094081) and Dr. Sanjaya Baru (DIN: 05344208) will cease to be the Directors of the Company with effect from the close of business hours on September 11, 2024 consequent to completion of their second term as Independent Directors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Thanking you.

Yours Faithfully,
For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl.: As above



Annexure A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1) Information about Change in Director - Dr. Subbaraman Narayan

Sl. No.	Particulars	Details
1.	Reason for Change	Dr. Subbaraman Narayan (DIN: 00094081) will cease to be the Director of the Company with effect from the close of business hours on September 11, 2024 consequent to completion of his second term as an Independent Director.
2.	Date of Cessation	From the close of business hours on September 11, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable

2) Information about Change in Director - Dr. Sanjaya Baru

Sl. No.	Particulars	Details
1.	Reason for Change	Dr. Sanjaya Baru (DIN: 05344208) will cease to be the Director of the Company with effect from the close of business hours on September 11, 2024 consequent to completion of his second term as an Independent Director.
2.	Date of Cessation	From the close of business hours on September 11, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable

